

**CARLISLE COUNTY JUDICIAL CENTER / COURTHOUSE  
PROJECT DEVELOPMENT BOARD  
REGULAR SESSION  
MINUTES  
MARCH 5, 2009**

**The Carlisle County Project Development Board (CCPDB) met in regular session at the office of the County Judge/Executive located at 610 U. S. Highway 51 North in Bardwell, KY on March 5, 2009. The meeting was called to order by Greg Terry, Chair at 4:00 p.m.**

**Roll was called with the following members present:**

**Greg Terry, CJE  
Burley Mathis, Magistrate  
Tim Langford, Senior Circuit Judge  
Keith Myers, District Judge  
Kevin Hoskins, Circuit Clerk  
Melanie Kelley, State Bar Association  
Chuck Robertson, AOC**

**Members absent:**

**Bill Fraser, Citizen at Large**

**Others in attendance and representing:**

**Michael Hogancamp – County Attorney  
Susan Bailey – Treasurer  
Chuck Trimble – Murphy & Graves Architects  
Don Riley – Murphy & Graves Architects  
Richard Mitchell – Codell CM  
Geotech  
Theresa Owens – Secretary**

**A motion was made by Keith Myers with second made by Chuck Robertson to approve the minutes of the February 9<sup>th</sup> meeting. All members voting aye, motion carried.**

**Chuck Trimble said everything was still on schedule. The foundation package is being put together for bidding March 12<sup>th</sup> thru April 2<sup>nd</sup>. From April 3<sup>rd</sup> -13<sup>th</sup> contracts, etc. will be processed. Everything is still on schedule. Chuck met today with the users of the facility concerning outlet and phone data locations along with other items in each office. He also presented pictures of exterior modifications to the building for discussion. More changes will be presented at the next meeting.**

**Richard Mitchell spoke next telling members that contractors have started and employed the silk fence, stripped the debris from the site and have the stripping zones and a few grade stakes on the cuts and fills. RFP's have been sent for special inspections and soil testing to Simmons Engineering, Geotech Engineering and F & H Engineering. Simmons bid came in at \$17,300, Geotech bid was \$15,000 and F & H declined to bid. Richard asked the Boards' approval of the low bidder of the special inspections and soil testing requirements at bid of Geotech Engineering for \$15,000. At this time a motion was made by Burley Mathis with second made by Kevin Hoskins to accept this low bid. All members voting aye, motion carried.**

**Richard continued with discussion of the core tests and moisture samples. The silty clay that we have needs to be at the optimum range of 17% moisture in order to meet the required compaction for foundations. In order to stay on schedule with the project it will be necessary to use lime stabilization. This is a process where lime is tilled in the soil at levels up to 16 inches at a time. The lime will absorb the moisture from the clay and the sand and allow it to dissipate at a greater rate of speed and also creates heat in the ground once you get in the 70 degree zone. By doing this and under normal conditions, we will have a better possibility of meeting our schedule goals. The contractor has agreed to do the lime stabilization of the entire site at a cost not to exceed \$150,000. This will be done on a ticketed system where we measure the cubic yards and the amount of lime added. This is much less than we would have to do if we paid contract price. The part we want to do is the entrance road, secure parking area behind the building and the building pad. That would enable us to do the foundation. This includes lime stabilization for the entire site as needed and is critical to keep this project on schedule. This price may seem high, but it is much lower than the unit price. Dollars have been saved in other areas of this project and when you take the actual bid and the total change order to do this lime stabilization we are still below our original budget. If this is not done it could be May before serious work starts on the project. Tim Langford had questions of the real ticketed price of the lime and was told it would be determined by the amount used. What the Board would be approving is the change order be done and the soil stabilization be done at a price not to exceed \$150,000. Keith Myers made the motion to authorize Richard Mitchell to proceed with the soil stabilization. Burley Mathis seconded the motion and by unanimous vote the motion passed**

**A motion was made by Burley Mathis with second made by Keith Myers to go into closed session to discuss personnel. All members voting aye, motion carried.**

**A motion was made by Kevin Hoskins with second made by Burley Mathis to go into open session. All members voting aye, motion carried.**

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**A motion was made by Burley Mathis with second made by Melanie Kelley to adjourn. All members voting aye, motion carried.**

**Meeting adjourned at 5:20 p.m.**

**Respectfully submitted this 6<sup>th</sup> day of March, 2009.**

**/s/ THERESA OWENS**  
**Carlisle County Project Development Board**